



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/04/2010**

Company Name: **ORION VALVES LIMITED**

Company Number: **02809442**

Date of this return: **05/04/2010**

SIC codes: **5143**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CHILTERN CHAMBERS
ST PETERS AVENUE CAVERSHAM
READING
BERKSHIRE
RG4 7DH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JAMES ANTHONY**

Surname: **WYATT**

Former names:

Service Address: **HAWTHORNES
POUND LANE BURLEY
RINGWOOD
BH24 4ED**

Company Director **1**

Type: **Person**

Full forename(s): **MR TONY ROGER**

Surname: **SPRIGINGS**

Former names:

Service Address: **ACORN FARM GREEN LANE
CUTTS HEATH
WOTTON UNDER EDGE
SOUTH GLOUCESTERSHIRE
GL12 8QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES ANTHONY**
Surname: **WYATT**
Former names:
Service Address: **HAWTHORNES**
 POUND LANE BURLEY
 RINGWOOD
 BH24 4ED

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1961** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

80 ORDINARY Shares held as at 05/04/2010

Name: **JAMES WYATT**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 05/04/2010

Name: **TONY ROGER SPRIGINGS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.